

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
SEPTEMBER 18, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

September 18, 2008, 8:15 a.m. – Marketing and Customer Service Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Sangmeister, and J.C. Squires.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
September 18, 2008

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Bob Livingstone
Harry Saltzgaver
Sarah Tong Sangmeister

II. ACKNOWLEDGEMENT

- A. Andy Perez from the Union Pacific Railroad for supporting the Midnight Basketball Program

III. APPROVAL OF MINUTES – AUGUST 21, 2008

IV. COMMISSION ACTION ITEMS

#08-0901

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-0902

Recommendation to approve the placement and installation of a memorial bench in Alamitos Bay Marina Basin 4, in memory of Charles and Renata Treffry.

Director's Recommendation: Approve recommendation.

#08-0903

Recommendation to approve the placement and installation of a memorial bench at the round near the Long Beach Yacht Club in memory of Richard Solomon.

Director's Recommendation: Approve recommendation.

#08-0904

Recommendation to approve the placement and installation of a memorial bench at Bluff Park at the corner of Coronado Avenue and Ocean Boulevard, in memory of Lorraine M. Lambert.

Director's Recommendation: Approve recommendation.

#08-0905

Recommendation to approve the placement and installation of a memorial bench near the Long Beach Yacht Club on Appian Way in memory of Jeffrey Scott Civalleri.

Director's Recommendation: Approve recommendation.

#08-0906

Authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with R.T. Clown, Inc., for a term of one year expiring on August 31, 2009, with options for renewal, subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

V. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Satariano, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Commissioner Livingstone, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for August 2008

Director's Recommendation: Approve recommendation.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

IX. NEW BUSINESS

- A. Recommendation to approve the Citywide Redevelopment Agency Public Art Program.

Director's Recommendation: Approve recommendation.

- B. Recommendation to approve the art improvements at MacArthur Park as an appropriate improvement.

Director's Recommendation: Approve recommendation.

- C. Recommendation to approve the Master Plan Improvements for Rosie the Riveter Park.

Director's Recommendation: Approve recommendation.

- D. Recommendation to approve the improvements for Good Neighbor Park

Director's Recommendation: Approve recommendation.

X. COMMENTS

- A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

- B. STAFF

- C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, October 16, 2008, at the Bixby Park Community Center, in Social Hall #2, 130 Cherry Avenue, Long Beach, California.

XII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.